

SCHEDULE "T"
TRANSPORTERS LICENSES

Site I.D. #

LEAVE BLANK – FOR ABC USE ONLY

License # _____ \$ _____ Validating Number _____

License # _____ \$ _____ Validating Number _____

Malt Beverage Administrator's Approval _____ Date _____

Distilled Spirits Administrator's Approval _____ Date _____

(A)

Applicant's name(s) or company to be licensed _____

DBA (Name of Business) _____

Address of premises to be licensed _____

City _____ County _____ State _____ 9 digit zip code _____

Mailing address if different from above _____

Telephone () _____ Fax () _____ Other Phone () _____

Enter amount of fee enclosed \$ _____

List the type(s) of licenses(s) you are applying for _____

Enter the date you want this license to become effective (month) _____, (day) _____, (year) _____, through December 31st. (year) _____

(B)

1. Complete the following for the business proprietor, partner(s) and all persons interested in the business to be licensed. List all owners, officers, directors, partners, managing members, members, and shareholders (unless publicly held). Show 100% of the ownership.

If additional space is needed, please make an attachment.

NAME AND ADDRESS	ALL PHONE NUMBERS H = HOME W = WORK F = FAX O = OTHER	SOCIAL SECURITY NUMBER	TITLE	USA CITIZEN	DATE OF BIRTH	LIST DATE & STATE WHERE YOU RESIDED IN PAST 5 YRS.	% OF OWNERSHIP
	H W F O			<input type="checkbox"/> Yes <input type="checkbox"/> No			%
	H W F O			<input type="checkbox"/> Yes <input type="checkbox"/> No			%
	H W F O			<input type="checkbox"/> Yes <input type="checkbox"/> No			%

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(C)

2. Are you a commercial airline system, charter flight system, or a commercial cargo system company applying for an **Air Transporter's License**? ☐ Yes ☐ No
If yes, under KRS 243.050 (2)(3) list the storage location(s) if operating from more than one airport in Kentucky.

3. Are you a contract or common carrier for hire applying for a **Liquor Transporter's License**? ☐ Yes ☐ No
This license will authorize drop-offs, pick-ups and traveling through Kentucky.
If yes, under KRS 243.200 attach a copy of your certificate of authority to transport as a common carrier issued by the Department of Transportation Federal Motor Carrier Safety Administration.
4. Are you an Out-of-State distiller, rectifier, vintner, wholesaler or distributor, applying for a **Non-Resident Liquor Transporter's License**? ☐ Yes ☐ No
If yes, attach a copy of your certificate of authority to transport as a common carrier issued by the Department of Transportation Federal Motor Carrier Safety Administration.
804 KAR 4:030 requires you to attach a corporate surety bond in the amount of \$2,500. Is your bond attached? ☐ Yes ☐ No
5. Are you applying for a **Through Transporter's Liquor License**? ☐ Yes ☐ No
If yes, list your ICC (Interstate Commerce Commission) number issued by the Kentucky Department of Transportation. _____. Attach a copy of your certificate of authority to transport as a common carrier issued by the Department of Transportation Federal Motor Carrier Safety Administration.
804 KAR 4:170 requires a Through Transporter to be a common carrier or a licensed vintner or distiller operating company owned trucks traveling over Kentucky highways.
6. Are you applying for a **Liquor Freight Forwarder License**? ☐ Yes ☐ No
If yes, 804 KAR 4:180 will allow you to receive, hold, and ship distilled spirits and wine by common carriers who are licensed by this Department.
7. Are you a contract or common carrier for hire applying for a **Malt Beverage (beer) Transporter's License**? ☐ Yes ☐ No
Under KRS 243.210 this license will authorize drop-offs, pick-ups and traveling through Kentucky.
If yes, attach a copy of your certificate of authority to transport as a common carrier issued by the Department of Transportation Federal Motor Carrier Safety Administration.
8. Are you a beer distributor, wholesaler, or licensed transporter applying for a **Special Beer Transporter's License**? ☐ Yes ☐ No
If yes, 804 KAR 4:160 restricts transportation of malt beverages for export only through Kentucky.
List the type of license you hold _____ the state of issuance _____ the license number _____.
9. Do you understand that, if granted a license, authorized field representatives of the Ky. ABC Department may stop and examine cargo of any truck or vehicle in which distilled spirits, wine or malt beverages are being transported within the boundaries of the Commonwealth of Kentucky? ☐ Yes ☐ No
10. Is the entire license fee paid by the applicant and by no other person? ☐ Yes ☐ No
11. Does anyone named in this application have an interest in any kind of alcoholic beverage business or the premises of any alcoholic beverage business other than that for which you are herein applying? ☐ Yes ☐ No
If yes, describe the interest(s). _____.
12. a. Has the applicant or any person named in this application been convicted of any felony? ☐ Yes ☐ No
b. Has the applicant or any person named in this application been convicted of a misdemeanor, directly or indirectly, related to alcohol or a controlled substance? ☐ Yes ☐ No
If yes, to either question attach a statement giving a full explanation, including dates and convictions.

(D)

ADDIDAVIT OF PERSON APPLYING FOR THE KENTUCKY ABC LICENSE(S)

I, _(print your name here)_____, do hereby swear or affirm that all statements contained in this application and all its attachments are true and correct to the best of my knowledge, information and belief. I further agree that I shall not engage in any activity involving alcoholic beverages at the premises described herein until I have been issued the appropriate license(s) by the Office of Alcoholic Beverage Control. Once the License(s) is issued, I hereby swear or affirm that I will abide by all state and local statutes, regulations, and ordinances relating to the manufacture, sale, use, and trafficking in alcoholic beverages.

Signature of Applicant _____ **Title** _____ **Date** _____

Sworn or affirmed before me on this _____ **day of** _____, **year of** _____. **My commission expires** _____

Notary Public _____ **County of** _____, **Commonwealth of Kentucky.**
(Canadian applicants are exempt from this notary requirement)

SCHEDULE “T” TYPES OF LICENSES & FEES

Site ID #

Check ☐ the box(s) for the type(s) of license(s) you are applying for.

To determine the ABC State License(s) fee, find the license type(s) in the left column, and then move right across the table to the month the license will become effective.

Attach a certified check, cashier check, or a money order.

Make check payable to: **Kentucky State Treasurer**

WE DO NOT ACCEPT CASH!

LICENSE TYPE	PREFIX	✓	Jan. – June Pay this amount	July – Dec. Pay this amount
AIR TRANSPORTER (<i>liquor / wine / beer</i>) (<i>airlines, charter flight, or commercial cargo systems</i>) (Under Kentucky Law = KRS 243.050(2) (3))	AT	<input type="checkbox"/>	500.00	250.00
FREIGHT FORWARDER (<i>liquor / wine</i>) (Under Kentucky Law = 804 KAR 4:180)	FF	<input type="checkbox"/>	100.00	50.00
MALT BEVERAGE TRANSPORTER (<i>common carriers for hire</i>) (Under Kentucky Law = KRS 243.210)	MT	<input type="checkbox"/>	100.00	50.00
NON-RESIDENT TRANSPORTER (<i>liquor / wine</i>) (<i>out-of-state distillers, rectifiers, vintners, or wholesalers</i>) (Under Kentucky Law = 804 KAR 4:030) (Vehicles must be marked with Ky. License Type & License Number)	NRL	<input type="checkbox"/>	100.00	50.00
SPECIAL BEER TRANSPORTER (<i>distributors, wholesalers, or licensed transporters</i>) (Under Kentucky Law = 804 KAR 4:160) (Vehicles must be marked with Ky. License Type & License Number)	SMT	<input type="checkbox"/>	100.00	50.00
TRANSPORTER LIQUOR (<i>liquor / wine</i>) (<i>common carriers for hire</i>) (Under Kentucky Law = KRS 243.200)	TS	<input type="checkbox"/>	100.00	50.00
THROUGH TRANSPORTER (<i>liquor / wine</i>) (<i>vintners, distillers, or licensed common carriers</i>) (Under Kentucky Law = 804 KAR 4:170)	TT	<input type="checkbox"/>	100.00	50.00
TOTALS				

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CHECK LIST

1. Have you answered each question fully and checked the type of licenses you are applying for? ☐ Yes ☐ No
2. ***We do not accept cash!*** Have you attached a certified check, cashier's check or money order,
Payable to: Kentucky State Treasurer for the license fee? ☐ Yes ☐ No
3. Have you signed and had your application notarized? ☐ Yes ☐ No
4. Have you attached proof that you have properly qualified to operate in Kentucky? ☐ Yes ☐ No
(You must attach a copy of your certificate of authority to transport as a common carrier issued by the Department of Transportation Federal Motor Carrier Safety Administration and authorization to operate in Kentucky issued by the Interstate Commerce Commission. Kentucky Department of Transportation, Division of Motor carriers will assist you with this requirement by calling (502) 564-4540.

You may now forward this application, all attachments, and your state license fee to:

*Commonwealth of Kentucky
Office of Alcoholic Beverage Control
1003 Twilight Trail
Frankfort, Kentucky 40601-8400*

*Telephone (502) 564-4850
Fax (502) 564-1442
<http://abc.ky.gov>*

REMINDERS

- | | |
|---------------|--|
| KRS 243.200 | Business authorized by distilled spirits and wine transporter's license. (To transport distilled spirits and wine to or from licensed premises if both the consignor and consignee in each case are authorized by the law of the states of their resident to sell, purchase, ship or receive.). (You must have proper certificates from the Commonwealth of Kentucky Department of Vehicle Regulation to engage in the business of a common carrier.). <i>(For TS applicants).</i> |
| KRS 243.210 | Business authorized by a malt beverage transporter's license. (To transport malt beverages to or from licensed premises if both the consignor and consignee in each case are authorized by the law of the states of their resident to sell, purchase, ship or receive.). (You must have proper certificates from the Commonwealth of Kentucky Department of Vehicle Regulation to engage in the business of a common carrier.). <i>(For MT applicants).</i> |
| KRS 244.150 | Licensee to keep records – Common carriers to furnish information. (You must maintain and make readily available upon request adequate books and records of all transactions of shipments of alcoholic beverages to, from, or between persons in Kentucky.). <i>(For all applicants).</i> |
| 804 KAR 8:010 | Common Carrier (distilled spirits and wine.) (Common carriers can only transport distilled spirits and wine over the same routes as those authorized to the carrier by the Transportation Cabinet.). <i>(For TS applicants).</i> |
| 804 KAR 8:020 | Transporters' license (distilled spirits and wine.) <i>(For TS applicants).</i> |
| 804 KAR 8:050 | Signs on vehicles used by distilled spirits, wine and malt beverage transporters. (Uniform letters in contrasting colors on the right and left side of the vehicle paint the name of the licensee, the Kentucky ABC license type, and the Kentucky ABC license numbers.) <i>(For all NRL and SMT applicants required under 804 KAR 4:030 and 4:160).</i> |

You may contact our office (502) 564-4850 to obtain full copies of these laws and regulations or obtain copies from Kentucky's Legislation Research Commission Web Site.
<http://www.lrc.ky.us>

SELF-CERTIFICATION FOR COMPLIANCE WITH

KRS 164.772 Default in repayment obligation under financial assistance program – Professional licensing and certification – Notification.

This form must be completed (signed and dated) by all persons interested in this application, including, but not limited to, officers, partners, and managing members.

If this involves more than one person, make copies in order that each such interested person completes this form.

Certification of Repayment of Educational Financial Assistance

I, _____, am an applicant for a license related to alcohol or alcoholic beverages issued by the Kentucky Office of Alcoholic Beverage Control. I hereby certify that I am not in default of a repayment obligation, such as a student loan repayment, under any financial program administered by the Kentucky Higher Education Assistance Authority (KHEAA).

Signature of applicant

Date

RETURN THIS COMPLETED FORM TO STATE ABC ALONG WITH YOUR APPLICATION